APPROVED

Feather River Charter School

Minutes

Special Board Meeting

Date and Time
Tuesday April 27, 2021 at 7:30 PM

Zoom Link: https://zoom.us/j/96568347400

Meeting ID: 965 6834 7400
Join by Phone: (669) 900-6833

Directors Present
David Brockmyer (remote), Jevon Webster (remote), Juina Carter (remote), Nick Wavrin (remote)

Directors Absent
Max Semenenko

Guests Present
Darcy Belleza (remote), Jenell Sherman (remote), Kimmi Buzzard (remote), Royce Gough (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

David Brockmyer called a meeting of the board of directors of Feather River Charter School to order on Tuesday Apr 27, 2021 at 7:36 PM.

C. Approval of the Agenda

David Brockmyer made a motion to approve the agenda.
Jevon Webster seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Jevon Webster	Aye
David Brockmyer	Aye
Max Semenenko	Absent
Nick Wavrin	Aye
Juina Carter	Aye

D. Public Comments

No public comments were made.

II. Operations

A. Board Resolution - 2021-4 - Spin-off of School Participant Accounts from Inspire Plan

Royce Gough outlined the purpose of the resolution as it related to the current and future 403(b) plan.

Jevon Webster asked for more details about the types of plan(s) available to staff.
David Brockmyer made a motion to approve Board Resolution - 2021-4 - Spin-off of School Participant Accounts from Inspire Plan.
Jevon Webster seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Juina Carter	Aye
Max Semenenko	Absent
Jevon Webster	Aye
Nick Wavrin	Aye
David Brockmyer	Aye

III. Closing Items

A. Board of Director's Comments and Requests

No Board of Director's comments or requests were made at this time.

B. Adjourn Meeting

Juina Carter made a motion to adjourn the meeting at 7:41 pm.
Nick Wavrin seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Nick Wavrin	Aye
Max Semenenko	Absent
Juina Carter	Aye
David Brockmyer	Aye
Jevon Webster	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:41 PM.

Respectfully Submitted,
David Brockmyer

Prepared by
Katie Royer

Noted by

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Board Secretary

Public Comment Rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board or simply communicate orally your desire to address the Board when the Board asks for public comments. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. If a member of the public utilizes a translator to address the Board, those individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

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